

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

**Executive Planning Committee**  
**Wednesday, November 17, 2004**  
**10<sup>TH</sup> Floor Conference Room**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**4 p.m.**

## Agenda

1. **ROLL CALL**
2. **APPROVAL OF MINUTES – October 18, 2004**
3. **COMMITTEE REPORTS**
  - Chairman
  - Budget and Finance
  - Project Review
  - External Affairs
  - Compliance & Oversight
  - Executive Director
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - CITT Draft Agenda –Thursday, December 2, 2004
6. **ANNOUNCEMENTS**
  - Next EPC Meeting is scheduled for Monday, December 13, 2004, 4 p.m.  
Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room
7. **ADJOURNMENT**